



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

September 12<sup>th</sup>, 2017

PRESENT: Bill Vrebosch, Mayor  
Mike Voyer, Councillor  
Terry Kelly, Councillor  
Monica L. Hawkins, Clerk  
Pauline Rochefort, Deputy Mayor  
Rick Champagne, Councillor  
John B. Fior, CAO

THAT the first meeting for the month of September for the Council of the Municipality of East Ferris was held on September 12<sup>th</sup>, 2017 at 6:00 p.m. at the Corbeil Park Hall.

2017-294 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT the draft agenda circulated to Council and dated the 12<sup>th</sup>, day of September, 2017 be hereby adopted with the following modifications:

**Under Item #6, Delegation to Council:**

**Remove item b) Peter and Lynn MacDonald, Surplus Sale of Land.**

Carried Mayor Vrebosch

2017-295 Moved by Councillor Champagne Seconded by Councillor Voyer

THAT the minutes of the Regular Council Meeting held August 8<sup>th</sup>, 2017 and the Minutes of the Special Meeting of Council dated August 24<sup>th</sup>, 2017, be adopted as circulated.

Carried Mayor Vrebosch

**DECLARATION OF CONFLICT OF INTEREST:**

Councillor Rick Champagne declared conflict of interest on the following agenda items:  
#9 – Departmental Reports (f) Road Report No. 2017-10 Tender;  
#12 – Action Items (g) Road Report No. 2017-10 Tender; and  
#13 – Approval Report – Disbursements.

Councillor Mike Voyer declared conflict of interest on the following agenda items:  
#9 – Departmental Reports (e) PR-2017-05 Knights of Columbus;  
#11 – Correspondence and Information (l) Knights of Columbus Request; and  
#12 – Action Items(f) PR-2017-05 Knights of Columbus Request.

**CHAIR'S COMMENTS:**

Mayor Vrebosch advised that this was the first meeting being held at 6:00 p.m., since Council amended the Procedural By-law. Meetings of Council as of this date will now continue to start at 6:00 p.m.

**DELEGATION TO COUNCIL:**

Tammy Morison, CFRE, President & CEO of the North Bay Regional Health Centre Foundation and Paul Heinrich, CEO of the North Bay Regional Health Centre made a presentation to Council regarding the Municipal Contribution to the Hospital.

Mr. Harwood Holmes and Mr. Steve Horton made a presentation to Council regarding the Algonquin Land Claims AIP.



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

September 12<sup>th</sup>, 2017

2017-296 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT By-law No. 2017-37 being a By-law to enter into an agreement between the Municipality of East Ferris and Designed Roofing for the repair of the Astorville Fire Hall Roof to stop heat loss and water leaks be read a first and second time this 12<sup>th</sup> day of September, 2017.

Carried Mayor Vrebosch

2017-297 Moved by Councillor Rochefort Seconded by Councillor Champagne

THAT By-law No. 2017-37 being a By-Law to enter into an agreement between the Municipality of East Ferris and Designed Roofing for the repair of the Astorville Fire Hall Roof to stop heat loss and water leaks be read third time and passed this 12<sup>th</sup> day of September, 2017;

AND THAT the said By-Law be signed by the Mayor and Clerk, and sealed with the Seal of the Corporation.

Carried Mayor Vrebosch

2017-298 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT By-law No. 2017-39 being a By-law to authorize the execution of an agreement between the Corporation of the Municipality of East Ferris and the Continuous Improvement Fund (CIF), Project No.1027 be read a first and second time this 12<sup>th</sup>, day of September, 2017.

Carried Mayor Vrebosch

2017-299 Moved by Councillor Voyer Seconded by Councillor Champagne

THAT By-law No. 2017-39 being a By-law to authorize the execution of an agreement between the Corporation of the Municipality of East Ferris and the Continuous Improvement Fund (CIF), Project No.1027 be read third time and passed this 12<sup>th</sup> day of September, 2017;

AND THAT said By-Law be signed by the Mayor and Clerk, and sealed with the Seal of the Corporation.

Carried Mayor Vrebosch

2017-300 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT Council acknowledge the correspondence as circulated with the Agenda and dated the 12<sup>th</sup> of September, 2017.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

September 12<sup>th</sup>, 2017

2017-301 Moved by Councillor Rochefort Seconded by Councillor Champagne

THAT Council for the Municipality of East Ferris accepts the recommendation from the Fire Chief in Report No. Fire Department 2017-02 and enter into an agreement with Designed Roofing to conduct the repair to the Astorville Fire Hall roof to stop the water from leaking inside due to excessive ice build-up over the winter months.

Carried Mayor Vrebosch

2017-302 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris accepts the recommendation from the Fire Chief in Report No. Fire Department 2017-03 and adopt the Post-Traumatic Stress Disorder (PTSD) Prevention Plan as prepared for the members of the East Ferris Fire Department and First Responders as directed by the Ministry of Labour Act. R.S.O., 1990, c. M29.

Carried Mayor Vrebosch

2017-303 Moved by Councillor Champagne Seconded by Councillor Rochefort

THAT Council for the Municipality of East Ferris accepts the recommendation from the Community Planner in Report No. PML-2017-08 and retain an accredited appraiser to provide an appraisal for the land described as Block A and Block E, Plan M-505, which has been deemed surplus by Council on June 27<sup>th</sup>, 2017 (Resolution No. 2017-229).

Carried Mayor Vrebosch

2017-304 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT Council for the Municipality of East Ferris accepts the recommendation of the Community Planner in Report No. PML-2017-11, request to purchase Municipal lands, and approve the following:

1. That Council sell a portion of the Nosbonsing Park Road Allowance abutting 715 Nosbonsing Park Road (Lot 50-Plan M-505-Guillemette), to be added to that property;
2. That Council sell a portion of the Nosbonsing Park Road Allowance abutting 719 Nosbonsing Park Road (Lot 49-Plan M-505-Van Der Marel), to be added to that property as shown on Schedule "A";
3. That the Municipality keep approximately 20 metres of frontage abutting Lot 48, Plan M-505 (which can be added to said vacant property at a later date) in order to maintain access to this lot, as shown on Schedule "B";
4. That Council sell a portion of the Nosbonsing Park Road Allowance abutting 749 Nosbonsing Park Road (Lot 47-Plan-M505-Doolan) to be added to that property as shown on Schedule "C";
5. That the applicants create an easement for Hydro One, as per Hydro One's request; and that the survey for the easement be at the cost of the applicants and the transfer be at the cost of Hydro One;
6. That these transfers be at no cost to the Municipality;
7. That the lands be transferred to Guillemette, Van Der Marel and Doolan at a cost of two dollars per parcel.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

September 12<sup>th</sup>, 2017

2017-305      Moved by Councillor Rochefort      Seconded by Councillor Champagne

THAT Council for the Municipality of East Ferris accepts the recommendation from the Manager of Recreation and Facilities in Report No. PR-2017-05 and approve the Knights of Columbus request to be granted free use of the Corbeil Park Hall for their Canada 150 Celebration Hayride and Breakfast event to be held on September 24<sup>th</sup>, 2017.

Carried Mayor Vrebosch

Councillor Mike Voyer declared a conflict of interest with the above motion and did not participate in the discussion and passing of resolution No. 2017-305.

2017-306      Moved by Councillor Rochefort      Seconded by Councillor Champagne

THAT Council for the Municipality of East Ferris deems property known as Part of Lot 9, Con. 3, 36R-6186, Parts 1 and 2, Parcel 15895 as surplus land in the Municipality and that staff be directed to start proceedings of the sale of this land in accordance with the Municipal By-law No.2218.

Carried Mayor Vrebosch

2017-307      Moved by Councillor Kelly      Seconded by Councillor Voyer

THAT Staff be authorized to sign the Tourism Northern Ontario Partnership Memorandum of Understanding for Community Wayfinding signs in the Municipality of East Ferris.

Carried Mayor Vrebosch

2017-308      Moved by Councillor Rochefort      Seconded by Councillor Champagne

THAT Council for the Municipality of East Ferris authorizes Municipal Staff to prepare and submit an application to Ontario Community Infrastructure Fund (OCIF) for a Municipal Road Reconstruction Project.

Carried Mayor Vrebosch

2017-309      Moved by Councillor Voyer      Seconded by Councillor Kelly

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated September 12<sup>th</sup>, 2017 in the amount of \$697,377.21.

Carried Mayor Vrebosch

Councillor Rick Champagne declared a pecuniary interest with the above motion due to employment and did not participate in the discussion and passing of resolution No. 2017-309.



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

September 12<sup>th</sup>, 2017

2017-310      Moved by Councillor Voyer                      Seconded by Councillor Rochefort

THAT this meeting proceeds to In-Camera at 8:45 p.m. in order to address a matter pertaining to:

1. Labour relations or employee negotiations;
2. Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and

Carried Mayor Vrebosch

2017-311      Moved by Councillor Kelly                      Seconded by Councillor Voyer

THAT we do now adjourn this In-Camera meeting at 9:35 p.m. and return to our regular session of Council.

Carried Mayor Vrebosch

On the last item of the In-Camera session, CAO advised Council that discussion regarding Tender EF-2017-10 would be the subject matter. Councillor Champagne at this time declared a conflict of interest. Councillor Champagne vacated his seat and left the building. He did not take part in the discussion on this matter. Councillor Champagne did not return to the regular open session of the Council meeting.

2017-312      Moved by Councillor Kelly                      Seconded by Councillor Voyer

WHEREAS Section 6.3 of the Municipality of East Ferris Procedural By-law No. 2215 states that: "Council shall adjourn its meeting at the hour of 9:00 p.m., if in session at that hour, save and except with the unanimous consent of members present";

AND WHEREAS Council at this time wish to continue the business of the agenda of September 12<sup>th</sup>, 2017;

THEREFORE BE IT HEREBY RESOLVED that Council agrees to continue this Council meeting pass the hour of 9:00 p.m.

Carried Mayor Vrebosch

2017-313      Moved by Councillor Voyer                      Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris accepts the recommendation contained in Report No. 2017-10 and award Tender EF 2017-10 for Pilot Phase 1 Remediation Project in the amount of \$247,326.49 including H.S.T. to Rick Champagne Construction.

Carried Mayor Vrebosch

Councillor Champagne declared a conflict of interest during the In-Camera session pertaining to the above resolution. Councillor Champagne did not take part in the discussion of the above resolution No. 2017-313. Councillor Champagne vacated his seat and left the building and did not return to the open session of the Regular Meeting of Council.



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

September 12<sup>th</sup>, 2017

2017-314      Moved by Councillor Rochefort      Seconded by Councillor Voyer

That John Fior, Jason Trottier and Councillor Kelly be appointed to sit on the Negotiating Committee for negotiations of the Collective Agreement between the Municipality of East Ferris and United Food & Commercial Workers Canada, Local 175.

Carried Mayor Vrebosch

2017-315      Moved by Councillor Rochefort      Seconded by Councillor Voyer

WHEREAS Council of the Municipality of East Ferris deems it expedient to pass three readings of the following By-law at this session; BE IT HEREBY RESOLVED THAT a By-law to confirm the proceedings of Council from August 8th, 2017 to September 12th, 2017, BE READ a first, second and third time, passed and numbered 2017-38; AND THAT said by-law be signed by the Mayor and Clerk, and sealed with the Seal of the Corporation.

Carried Mayor Vrebosch

2017-316      Moved by Councillor Voyer      Seconded by Councillor Kelly

THAT we do now adjourn at 9:45 p.m. and meet again on September 26th, 2017.

Carried Mayor Vrebosch

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Mayor  
Bill Vrebosch

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Clerk  
Monica Hawkins